

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000122477

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** THE EXPRESS MATTRESS COMPANY, LLC

**Current Principal Place of Business:**

5570 W US HWY 17-92  
SUITE 90  
LAKE ALFRED, FL 33850

**New Principal Place of Business:**

**Current Mailing Address:**

5570 W US HWY 17-92  
SUITE 90  
HAINES CITY, FL 33844

**New Mailing Address:**

**FEI Number:** 27-4059288      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ESPOSITO, JOSEPH M  
9482 WATERFORD OAKS DRIVE  
WINTER HAVEN, FL 33884      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ESPOSITO, JOSEPH M  
**Address:** 9482 WATERFORD OAKS DRIVE  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** MGRM  
**Name:** ESPOSITO, JILL M  
**Address:** 9482 WATERFORD OAKS DRIVE  
**City-St-Zip:** WINTER HAVEN, FL 33884

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH ESPOSITO      PD      04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date